

WEAKLEY COUNTY, TENNESSEE

AUDIT COMMITTEE

January 4, 2012; 12:00 NOON.

Audit Committee Members Present: Commissioner Larry Taylor, Kay Stegall, and Charles Covington.

The Audit Committee met on Wednesday, January 4, 2012 at 12:00 noon at the Department of Finance building in the conference room. Others present included Shawn Francisco - Director of Finance.

The meeting was called to order at 12:15 p.m.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Election of Officers

Stegall made the motion for Commissioner Taylor to serve as Chairman and with a second by Covington the motion passed unanimously. Stegall made the motion for Covington to serve as Vice-Chairman and with a second by Commissioner Taylor the motion passed unanimously. Covington made the motion for Stegall to serve as Secretary and with a second by Commissioner Taylor the motion passed unanimously.

The committee reviewed the audit committee resolution outlining the various responsibilities of the committee. Chairman Taylor stated he would contact the TN Comptroller's office to gain further clarification on the role and responsibilities of the audit committee.

Covington made a motion to adjourn and with a second by Stegall the motion passed and the meeting adjourned at 1:00 p.m.

Respectfully Submitted,

Shawn Francisco,
Director of Finance

Approved:

Larry Taylor, Chairman
Audit Committee

Date: _____